

APPROVED

Summary of Minutes
TRANSPORTATION COMMITTEE
October 25, 2016
5:15 p.m.

Chairman Howland called the meeting to order at 5:17 p.m.

MEMBERS PRESENT: John J. Howland (Chair), Tony Micciche (Vice Chair), Tina M. Brown, Mike Rockow, John Lightfoot (RMM), Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Mike Zale (Excused), James Sheppard (Excused)

OTHER LEGISLATORS PRESENT: Dr. Joe Carbone, Sean M. Delehanty, George J. Hebert, Kathleen A. Taylor, Joshua Bauroth

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Charles Johnson (County Attorney), Robert Franklin (CFO), Terrence Rice, P.E. (Transportation Director), Tim Murphy (Real Property Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The September 27, 2016 minutes were approved as submitted.

NEW BUSINESS: *(President Daniele Voted on the Following Referrals.)*

16-0307 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Little Black Creek and the Black Creek Tributary on Stony Point Road in the Town of Ogden – County Executive Cheryl Dinolfo

MOVED by Legislator Micciche, SECONDED by President Daniele.
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:19 pm.

The next Transportation Committee meeting is scheduled for **Tuesday, November 29, 2016 at 5:15 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature